Draft

Meeting of the Pawlet Selectboard April 28, 2015

Members in Attendance:

Chuck Weeden Ed Cleveland Sarah Ludlam Mike Beecher

Bob Jones

Others in Attendance:

Eric Mach

Elizabeth Gibson Nancy Morlino Don Dicharra Keith Mason

Meeting called to order at 7:01 by Sarah

Reviewed minutes from April 14, 2015. Chuck made motion to accept as corrected. Ed second. Motion carried. Voted and approved.

Eric reviewed the new zoning fees with the board. Chuck made motion to accept the new zoning fees for the town of Pawlet to go into effect July 1, 2015. Mike second. Motion carried. Voted and approved.

Eric also discussed the Act 250 in the Town of Pawlet.

Don Dicharra has some concerns about the road condition of Kelley Hill. He has had some conversations with Keith about them. Thinks the town needs some heavier material to put down so it lasts longer on the roads. The board explained to him that we are working on the roads and will try to correct the road.

Elizabeth gave update on the heating system for the upstairs auditorium. She received an estimate from GSK, but is still looking to get another estimate as well.

PACE documentation was received and the selectboard will review and look at the next meeting.

Nancy talked about the light study in Pawlet. There are 2 lights that were not shut down. Consensus of the board is that the 2 lights should be shut off. A letter will be sent to the homeowner as to their options regarding the light.

Keith talked about projects in the town.

Sarah made motion to accept the bid from Dave Hosley for roadside mowing for the amount of \$9,750.00 for the season. Bob second. Motion carried. Voted and approved.

Reviewed town clerks memo

Reviewed town treasure memo

Chuck made motion to accept warrants and checks. Ed second. Motion carried. Voted and approved.

Sarah made motion to accept the selectboard policy regarding the use of the town hall auditorium. Ed second. Motion carried. Voted and approved.

Sarah attended a discharge meeting last week regarding the water quality in Pawlet. The people in the town that will be affected will get information as to what is going on with the study.

Sarah made motion to adjourn at 9:05. Ed second. Motion carried. Voted and approved.

Respectfully submitted, Kimberly Ayers, Selectboard clerk